



CITY OF SANTA BARBARA

COUNCIL AND REDEVELOPMENT AGENCY

AGENDA REPORT

AGENDA DATE: February 24, 2009

TO: Chairperson and Boardmembers

FROM: Housing and Redevelopment Division, Community Development Department

SUBJECT: Conference With Real Property Negotiators

RECOMMENDATION:

That Council and the Redevelopment Agency Board hold a joint closed session to consider instructions to its negotiators regarding real property negotiations for the possible lease of real property owned by the City of Santa Barbara and of real property owned by the Santa Barbara Metropolitan Transit District (MTD), to the Redevelopment Agency.

Instructions to negotiators will direct staff regarding the price and terms of a possible lease of the MTD-owned property (1020 Chapala Street, Assessor's Parcel Number 039-281-040) and the City-owned property (9 West Figueroa Street, Assessor's Parcel Number 039-281-041) to the Redevelopment Agency.

Negotiations are held pursuant to the authority of Section 54956.8 of the Government Code. Staff negotiators will be David Gustafson, Housing and Redevelopment Manager, Paul Casey, Agency Deputy Director, and Stephen Wiley, City Attorney/Agency Counsel. The MTD negotiator will be Sherrie Fisher, General Manager of MTD.

UNDER NEGOTIATION: Possible leasehold disposition.

SCHEDULING: Duration, 20 minutes; anytime

REPORT: None anticipated

PREPARED BY: David Gustafson, Housing and Redevelopment Manager / Assistant Community Development Director

SUBMITTED BY: Paul Casey, Deputy Director

APPROVED BY: City Administrator's Office